

ST. MARYS CITY COUNCIL
REGULAR MEETING
MARCH 17, 2003

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CALL TO ORDER The St. Marys Regular City Council Meeting was called to order by Dave Meier at 7 PM at St. Marys City Hall on March 17, 2003.

ROLL CALL Mr. Meier, Mr. Azain, Mr. Roberts, Mr. Marshall, Mr. Farley, and Mr. Bonfardine.
Absent: Recording Secretary: Amy Ott.

GUESTS Andy Swasta, John Brunner, Ed Gleixner, Matt Quesenberry, Bob Hoare, Richard Sadley, Joe James, Joe Wickett, Danelle Wickett, Steve Michuck, Yvonne McKinney, Grant Hagan, Jerry Sorg, Mike McMackin.

**MINUTES OF
MARCH 3, 2003** Bob Roberts made a motion to approve the minutes of March 3, 2003. Gelindo Bonfardine seconded the motion with all in favor.

**REPORT ON
EXECUTIVE SESSION** Dave Meier stated that a meeting was held to discuss personnel and property but there was no decision made.

AGENDA ITEMS

MATT QUESENBERRY Matt Quesenberry was an invited guest who spoke about Team Pennsylvania and KOEZ Property.

JOE JAMES Joe James asked the Dave Meier if there was any property on the agenda to be considered for classification.

OLD BUSINESS

**AWARD FOR RESCUE
TRUCK BID** The award for the rescue truck bid was awarded to KME in the amount of \$437,813. Jerry Marshall made a motion to accept the bid. Gelindo Bonfardine seconded the motion with all in favor.

COMMITTEE REPORTS Dave Meier stated that there was a deadline set to evaluate the City Manager six months after he was hired. A meeting was set for March 19, 2003 at 7:00 P.M. to evaluate the manager.

**APPROVAL OF
EXPENDITURES** Dave Meier stated that the total number of checks paid out as of February was \$378,327.88. Gelindo Bonfardine made a motion to approve the expenditures. The motion was seconded by Tom Farley with all in favor.

**TREASURER'S
REPORT** Dave Meier stated that the General Fund Balance is \$40,000 better than last year as of February. Cash flow is only about \$5,000 better than last year.

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NEW BUSINESS

SUBDIVISION APPLICATIONS

JOSEPH A. &
ROSEMARY K. WICKETT
-MUENSTER RD.

Jerry Marshall made a motion to accept the Subdivision Application for Joseph and Rosemary Wickett on Muenster Road. The motion was seconded by Bob Roberts with all in favor.

RICHARD AND CATHERINE
GLASS-182 MOSQUITO
DRIVE

Jerry Marshall made a motion to accept the Subdivision Application for Richard and Catherine Glass at 182 Mosquito Drive. The motion was seconded by Bob Roberts with all in favor.

MARY DORNISH-
ROUTE 120

Gelindo Bonfardine made a motion to approve the Subdivision Application for Mary Dornish-Route 120. Tom Farley seconded the motion with all in favor.

LAND DEVELOPMENT-
CONTACT TECHNOLOGIES,
INC.

Dave Meier stated that the Land Development for Contact Technologies is on the agenda for information purposes. Contact Technologies is planning to add on to their existing building.

STATEMENT OF GOALS-
NATIONAL PROGRAM
FOR MINORITY-WOMEN
BUSINESSES

Tom Farley made a motion to accept the National Program for Minority/Woman Businesses. The motion was seconded by Bob Roberts with all in favor.

RESOLUTIONS

03-7 MUNIIPAL EMPLOYERS
INSURANCE TRUST

Tom Farley made a motion to accept Resolution Number 03-7 the Municipal Employers Insurance Trust. The motion was seconded by Bob Roberts with all in favor.

03-8 KOZ PROPERTY

Bob Roberts made a motion to approve Resolution Number-03-8 the KOZ Property. Jerry Marshall seconded the motion with all in favor.

03-9 CONSENT FOR RIGHT
OF ENTRY AGREEMENT

Gelindo Bonfardine made a motion to accept Resolution Number 03-9 the Consent for Right of Entry Agreement. The motion was seconded by Tom Farley with all in favor.

03-10 CDBG APPLICATION Jerry Marshall made a motion to accept Resolution Number 03-10 the CDBG Application. Tom Farley seconded the motion. Bob Roberts abstained, Majority in favor.

NON AGENDA ITEMS

JERRY MARSHALL

Jerry Marshall stated that there are various pieces of City property that residents may be willing to purchase. Jerry asked the Mayor, Dave Meier if it would be in the City's best interest to sell any of this property. Jerry feels that people do not understand what is behind the old Stackpole building. Jerry compliments North Central for the work they did back in that area.

TOM FARLEY

Tom Farley was curious what someone would have to do if they wanted anti-skid that is being taken off of the roadways. Dave Meier stated to call the Street Department.

BOB ROBERTS

Bob Roberts would like for the Crystal Fire Department to be added to the agenda for the first of April.

ANNOUNCEMENTS

Dave Meier stated that the next Council Meeting will be held on April 7, 2003.

There will be an Economic Summit follow-up Meeting held on March 20, 2003 at Fox Township Building..

The PLCM District Meeting will be held on April 30, 2003.

Dave Meier would like to display an American Flag Downtown to represent our Country and our Servicemen. Dave would like to know how the residents feel about this.

ADJOURNMENT

Bob Roberts made a motion for adjournment at 9:15 P.M. The motion was seconded by Tom Farley with all in favor.


Mayor


Recording Secretary